

Aleksandr Vasilyevich TANCHEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	TANCHEV
First name/Name	Aleksandr Vasilyevich
Full name/Name	Aleksandr Vasilyevich TANCHEV
Type	Name

Last name/Name	TANCHEV
First name/Name	Aleksandr Vasilevich
Full name/Name	Aleksandr Vasilevich TANCHEV
Type	Alias
Quality	Strong

Last name/Name	TANCHEV
First name/Name	Alexander
Full name/Name	Alexander TANCHEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1985-08-30
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Identification documents (3)

Type	Tax ID No.: 771402694259
Country	Russian Federation

Type	National ID No.: 4508110984
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 16.07.2025. 01:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.